

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
THURSDAY, OCTOBER 5, 2000
AT 10:00 A.M.
IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Blair, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Committee Room, 12th floor City Administration Building, 202 C Street, San Diego, California, on Thursday, October 5, 2000 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of:

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

Property: APN 538-010-22

Agency Negotiator: City Negotiation Team as designated by Resolution No. R-289758

Negotiating Parties: Designated representatives of JMI Realty, Inc.

Under Negotiation: Price and terms

Prior to Council discussion in Closed Session, and in compliance with the Brown Act; California Government Code Section 54956.8, this issue will be listed on the docket only for public testimony. There is no Council discussion of the item. The Council actions are:

1. Open the public hearing and accept the testimony from any members of the public wishing to address the Council on this subject.
2. Conclude and close the public hearing.
3. Refer the matter to Closed Session on October 5, 2000.

Dated October 3, 2000.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:06 a.m. The meeting was adjourned by Mayor Golding at 10:08 a.m. into Closed Session in the twelfth floor conference room to discuss real property negotiations as well as potential litigation regarding provision of the 1995 City Chargers Agreement.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Wear-present
 - (3) Council Member Kehoe-not present
 - (4) Council Member Stevens-present
 - (5) Council Member Blair-not present
 - (6) Council Member Stallings-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-not present
- Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Blair-not present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

ITEM-601: **REFERRED TO CLOSED SESSION**

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: APN 538-010-22

Agency Negotiator: City Negotiation Team as designated by Resolution No. R-289758.

Negotiating Parties: Designated representatives of JMI Realty, Inc.

Under Negotiation: Price and terms.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

- 1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on 10-5-2000.

**Minutes of the Council of the City of San Diego
for the Special Meeting of Thursday, October 5, 2000**

Page 4

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A004-019.)

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:08 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A020.)